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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

james patrick and associates, inc.

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## ARTICLES OF INCORPORATION OF JAMES PATRICK AND ASSOCIATES, INC.

2005 JUN 10 A 8: 48

ARTICLE I.

TALLAHASSEE, FLORIDA

The name of the Corporation is JAMES PATRICK AND ASSOCIATES, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 4630 N. University Drive, Suite 3860, Coral Springs, FL. 33067

### ARTICLE III. DURATION

The corporation shall exist in perpetuity.

### ARTICLE IV.

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of one delign (\$1.00) par value common stock which shall be designated "Common Shares".

### ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

#### ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent are:

Donna Council 712 Vista Meadows Dr. Weston, FL 33327

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### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

### ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

The name and address of the Members of the first Board of Directors who shall hold office until successors are elected and qualified are as follows:

PRESIDENT, SECRETARY, TREASURER and DIRECTOR:

Donna Council 712 Vista Meadows Dr. Weston FL 33327

### ARTICLE X. INCORPORATION

The name and address of the poison signing these Articles  $\phi\xi$  Incorporation as Incorporator are:

Donna Council 712 Vista Meadows Dr. Weston, FL 33327

#### ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

### ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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COMMENCEMENT OF CORPORATE EXISTENCE

2005 JUN 10 A 8:48 Corporate existence shall be doemed to commence on the day of filing. SLUNCIANT OF STATE TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 10 14 day of JUNE , 2005,

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is James Patrick and Associates, Inc.

The name of the Registered Agent and Office are:

Donna Council 712 Vista Meadows Dr. Weston, FL 33327

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna Council

Registered Agent

Date: 6/10/05

This instrument prepared by: Gerald V. Walsh Esq. 9500 N. W. 37 Ct. Coral Springs, Fl. 33065 £1. Bar No. 185066

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